Special Meeting of the Roswell City Council Held in the large conference room at City Hall Monday, February 13, 2017 at 5:00 p.m.

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 16-69.

ROLL CALL

The meeting convened at 5:00 p.m. with Mayor Kintigh presiding and Councilors Grant, Oropesa, Mackey, Henderson, Sanchez, Foster and Denny being present and Councilor Sandoval being absent.

APPROVAL OF THE AGENDA

 Approval of the Agenda – Councilor Sanchez moved to approve the agenda for the February 13, 2017 Special City Council meeting as presented. Councilor Denny was the second. A voice vote was unanimous, the motion passed 8-0 with Councilors Sandoval and Perry being absent.

CLOSED SESSION

2. Closed Session – Consider a closed session pursuant to NMSA 1978, 10-15-1H(2) to discuss limited personnel matters relating to the City Manager / Interim City Manager position. Councilor Sanchez motioned that the Council go into closed session pursuant to NMSA 1978, 10-15-1H(2) to discuss limited personnel matters relating to the City Manager / Interim City Manager position. Councilor Mackey was the second. A roll call vote was unanimous, the motion passed 8-0 with Councilors Sandoval and Perry being absent.

Council went into closed session at 5:02 p.m.

FOR THE RECORD Councilor Mackey left at 6:05 p.m.

FOR THE RECORD: Councilor Sanchez stated that the Council was back in open session at 6:41 p.m., they had a closed session pursuant to NMSA 1978, 10-15-1H(2) to discuss limited personnel matters relating to the City Manager / Interim City Manager position. No action was taken and no votes were made.

3. <u>Discussion of City Council administrative materials</u> – Mayor Kintigh and the Council discussed ideas to provided materials such as PowerPoints to the City Council.

ADJOURNMENT

The meeting adjourned at 6:47 p.m.

Approved on this 9th day of March, 2017.

(CITY SEAL)

DENNIS KINTIGH, MAYOF

SHARON COLL, CITY CLERK